CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MARCH 10, 1978

PRESENT: Acting Dean L.J. Boyle, Chairman; Professors S. Alvi, B. Barbieri, J. Bordan, G. Brink, J. Democko, A. Dickie, E. Douglas, G.B. English, J. Goodwin, V. Jones, J. Kelly, V. Kirpalani, H. Liebman, C.D. Nathan, P. Pasold, C. Potter, H.B. Ripstein, A. Riding, H. Tutsch, N. VanZante, D.C. West, R. Wills;
Ms. J. Abbott, Mr. S. Johannson, Ms. A. Lascelle, Mr. J. Rosenblatt.

Guest: Dr. E.N. West.

I Call to Order - Closed Meeting

[redacted]

II [redacted]

II [redacted]

III Call to Order - Open Meeting

The Chairman called the Open Meeting to order at 9:50 a.m.

IV Approval of the Agenda

Ms. Abbott moved that the agenda be approved.

Seconded by Prof. Douglas. Carried

V Approval of Minutes of Previous Meeting of Faculty Council

Mr. Johannson moved that the minutes of the Faculty Council meeting of February 10, 1978 be approved as amended.

Seconded by Prof. Riding. Carried

VI Chairman's Remarks

A special meeting of Faculty Council on May 19th was announced by the Chairman to approve the Spring graduates.

He also informed Council that Dr. Simon would be at the next Council meeting.

VII Question Period

There followed a brief question period.

VIII Reports from Standing Committees

1. Graduate Studies Committee

Prof. Kirpalani reported the following:

- that a rule for the Dean's Honour Roll as regards D.I.A. students was being established on the basis of a 3.5 average.

- that a mini search committee for the M.B.A. Director was being established.

Prof. Kirpalani then moved that the Dean request permission for our

faculty's graduate programs to be advertised in the French media.

Seconded by Ms. Abbott.

Prof. Bordan mentioned that the current policy is not to advertise in the French media. Prof. Jones pointed out that the French Universities are advertising in English and that H.E.C. does not offer a part-time M.B.A., so that we were not competing with them. Furthermore, only 7 of 163 M.B.A. students came from the French stream. The M.B.A. Program has done a little advertising in French in the past.

Motion was carried

D.I.A.

Faculty support for the D.I.A. Program is weak. The only full-time faculty member teaching is its Director, Prof. Popp.
Prof. Kirpalani moved that the Dean request permission for payment of monetary compensation to regular faculty members who teach D.I.A. courses as an overload.

Seconded by Prof. Pasold.

Discussion ensued on whether or not the Departments could and should be forced to provide more staffing with permanent faculty. It was pointed out that this would deplete other programs and was not in the power of Faculty Council. Extra monetary compensation was discussed for course overloads, but Prof. Bordan said it would create problems with general University policy. Prof. Dickie pointed out that arrangements were made to pay accountancy profs. for D.I.Ac. courses. Prof. VanZante said this was a special arrangement for 1½ years to get the program started and, in fact, no full-time faculty member was involved in any courses other than in the summer.

Motion was defeated

Prof. Potter moved that D.I.A. staffing be referred to the departments and put on the agenda for discussion.

Seconded by Prof. Wills. Carried

2. Undergraduate Curriculum Committee

Prof. Wills moved that Majors in Data Processing be accepted as amended.

Seconded by Prof. VanZante. Carried

Extensive discussion occured on whether or not the Faculty could and should offer a Minor in Business to non-Commerce students. It was proposed that a Minor in Marketing or Management be discussed by the U.C.C. and by the departments concerned.

Prof. Wills also informed Council that the Cumulative Grade Point Average requirement for undergraduates is being discussed.

VIII Reports form Standing Committees

3. Commerce and Administration Consultative Committee

It was reported that Profs. Potter and McGown had given detailed analysis and reports on the C.A.C.C. meetings. It became apparent that the Committee is becoming very useful.

IX Reports from Faculty representatives on University Committees

1. University Senate

Prof. Dickie reported that the issue of colleges had been discussed and that student library problems were to be discussed.

2. Board of Graduate Studies

a) M.B.A.

Nothing to report.

b) D.I.A.

Nothing to report.

c) Ph.D.

Prof. E. West reported that a Montreal Star article about the Ph.D. Program resulted in ten applications.

3. University Curriculum Co-ordinating Committee

Nothing to report.

4. Computer Science Committee

Nothing to report.

5. Library Committee

Nothing to report.

6. Senate Committee on Priorities and Resource Allocation

Prof. Bordan indicated that a major document was under discussion and that copies could be obtained from Prof. Whitelaw's office. Comments would be appreciated.

7. C.A.S.A.

Prof. E. West reported that there would be a meeting soon to discuss seed money.

X Business arising from previous meeting

Large Class Evaluation

Prof. Wills presented a report (a copy of which was appended to the previous minutes.)

X Large Class Evaluation

Ms. Abbott reported to Faculty Council that the large classes were only to be an experiment.

Prof. Wills reported that a control group in Accountancy showed that large and small classes performed equally well.

Prof. VanZante then moved to thank Prof. Wills for his work and put the Committee in limbo for the moment.

XI New Business

Exam scheduling problems were raised by students. Prof. Wills said these had been resolved and suggested that students see the Assistant Deans at the respective campuses should problems arise.

XII Other Business

Nil

XIII Next Meeting

The next meeting of Council will be held on Friday, May 19, 1978 at 9:30 a.m., SGW Campus, Room H-769.

XIV Adjournment

Prof. Wills moved that the meeting be adjourned.

Seconded by Ms. Abbott.

The meeting adjourned at 12:30 p.m.

L.J. Boyle, Chairman

P. Pasold, Secretary